2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031916

Entity Name: FIRST FAMILY BIZ, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20461 NE 10 PLACE MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

20461 NE 10 PLACE MIAMI, FL 33179 US

FEI Number: 20-2502939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUS, ALAN J 20803 BISCAYNE BLVD. SUITE 301 AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 FIRST, NANCI

 Address:
 20461 NE 10 PL

 City-St-Zip:
 MIAMI, FL 33178 US

Title: F

Name: FIRST, DONALD Address: 20461 NE 10 PL City-St-Zip: MIAMI, FL 33179

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCI FIRST VP 01/06/2012